

N04000002451

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PORTA AL MARE HOMEOWNERS ASSOCIATION, INC.

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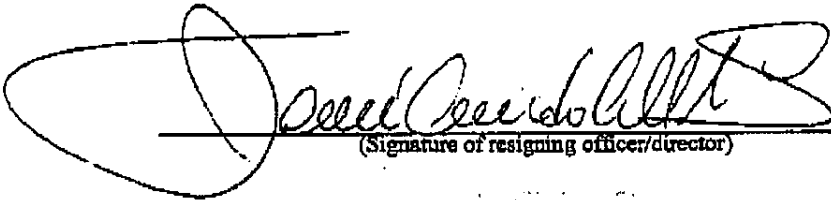
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jesus Carvallo, hereby resign as President/Director
(Title)

of Porta al Mare Homeowners Association, Inc.
(Name of Corporation)

N04000002451, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
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